Faculty Senate Meeting

Agenda

September 19, 2023

Nursing and General Education Building: 12:30pm to 1:30pm

Facilitator: Dr. Robert K. Perkins, Faculty Senate President

- Welcome
- Introductions of Executive Committee and Senators
- Adoption of Minutes
- Foci for 2023-24
  - Create and institute a Faculty Senate Strategic Plan
  - Rebuild a long-lasting Faculty Senate infrastructure
  - Reinvigorate/Strengthen relationships and collaborations with entities across the University
  - Transparency and Accountability
- Old Business
  - Faculty Workload Report (previous administration)
  - One-year hires workload (previous administration)
  - Recap of Activities thus far:
    - Met with the VPs (except for Moses)
    - Had first initiation program
    - Met with the President
    - Working on updating the website and Teams folder
    - All Departments are now in compliance with elections of Senators
    - Secured a Graduate Student to assist with FS
    - Update on University Committees
- New Business
  - Generalist Administrative Assistant will provide support to the Faculty Senate
    - General Education Council
    - Catalog Updates
    - Faculty Senate (new addition)
  - Ad hoc Committee
    - Strategic Planning Committee
      - Dr. George Miller
      - Dr. Cathy Jackson
Dr. Josephine Stanley-Brown
Dr. Jocelyn Heath
Dr. Shiela Ward
Dr. Da’Nita Andrews-Graham

University's Open Educational Resources (OER)

Dr. Charles Ford
Dr. Aylin Marz

- President and Vice President to meet with tenure-track faculty
- President and Vice President to meet with tenured professors
- Partner with Student Affairs for the NSU Inaugural Black Male Symposium
- Block Scheduling for Athletes (working initiative)
- Continuing concerns are being addressed:
  - Faculty not being paid from grants and overload in a timely fashion
  - Reimbursements continue to be delayed (but getting better)
  - Should faculty always receive travel reimbursement paperwork
  - Extended Learning’s overreach into courses (syllabus quiz, announcements, and protocol)
  - First day activation
  - Loaded course shells
- NAACP Freedom Fund Banquet ($65 a seat)
  - We Won’t Turn Back: Our History is American History
  - October 14 at 11am
  - City Branch is partnering NSU NAACP Branch
  - NSU Faculty Senate was asked to write a welcome for the program

Standing Committee Reports (2 to 5 minutes)
- Constitution and Bylaws Thomas Lewis (BUS)
- Elections and Nominations Micheal Parker (CSET)
- Faculty Evaluation Policies and Procedures Cynthia Burwell (EDU)
- Faculty Handbook Revision Cassandra Newby-Alexander
- Faculty Status and Welfare Batrina Martin (CSET)
- Grievance Advisory Colita Fairfax (SWK)
- Graduate School Representative Timothy Goler (COLA)

Questions, Concerns, Suggestions?

Closing Dr. Robert K. Perkins
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